

COMMITTEE MEMBERS:

Tamela Lee	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Jerry Feeman	<u> </u>	P
Paula Prentice	<u> </u>	P
John Donofrio	<u> </u>	P

Scheduled Time:

Call-to-order: 4:45 PM

Adjourned: 5:05 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
September 28, 2015

**175th Anniversary of Summit County - Community Recognition of the City of Norton. Mayor Zita was present.

FIRST READINGS

2015-394 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of a professional service contract with Davis Vision, Inc., to provide voluntary vision insurance for County employees, for a one-year term, from 1/1/16 through 12/31/16, for an estimated total amount not to exceed \$155,000.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Wendy Weaver - Deputy Director of Employee Benefits addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Kostandaras, Lee, Prentice

2015-395 **A Resolution confirming an award by the Board of Control of a professional service contract with Medical Mutual of Ohio (Express Scripts) to serve as the pharmacy benefits manager and to operate the mail-order pharmacy program on behalf of the County, for a one-year term, from 1/1/16 through 12/31/16, at an administrative cost not to exceed \$0.75 per prescription, with two options to renew for an additional one-year term, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Wendy Weaver - Deputy Director of Employee Benefits addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Kostandaras, Lee, Prentice

COMMITTEE MEMBERS:

Tamela Lee	<u> </u> P
Nick Kostandaras	<u> </u> P
Jerry Feeman	<u> </u> P
Paula Prentice	<u> </u> P
John Donofrio	<u> </u> P

Scheduled Time:

Call-to-order: 4:45 PM

Adjourned: 5:05 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
September 28, 2015

2015-396 **A Resolution confirming an award by the Board of Control of renewal (second of two) of a professional service contract with Guardian Life Insurance Company to provide voluntary dental care benefits for County employees, for a one-year term, from 1/1/16 through 12/31/16, for an estimated total amount not to exceed \$1,430,000.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Wendy Weaver - Deputy Director of Employee Benefits addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Kostandaras, Lee, Prentice

2015-397 **A Resolution authorizing the County Executive to execute a renewal (first of two) of a professional service contract with WellnessIQ, Inc., subject to the approval of the Board of Control, to provide vitality wellness services to and for the benefit of County of Summit employees and employees of other entities participating in the County’s health insurance plan, for a one-year term, from 11/1/15 through 10/31/16, in an amount not to exceed \$195,000.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Wendy Weaver - Deputy Director of Employee Benefits addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Kostandaras, Lee, Prentice

COMMITTEE MEMBERS:

Tamela Lee	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Jerry Feeman	<u> </u>	P
Paula Prentice	<u> </u>	P
John Donofrio	<u> </u>	P

Scheduled Time:

Call-to-order: 4:45 PM

Adjourned: 5:05 PM

**COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES**

September 28, 2015

2015-398 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of a professional service contract, consisting of four separate agreements, with Benefit Administrative Services International Corporation, to provide health reimbursement account, flexible spending account and COBRA administration services for County employees, for a one-year term, from 1/1/16 through 12/31/16, for an estimated total not to exceed \$117,200.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Wendy Weaver - Deputy Director of Employee Benefits addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Kostandaras, Lee, Prentice

2015-399 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of a professional service contract with Anthem to provide life and accidental death and dismemberment coverage for County employees, and voluntary employee, spouse and dependent life and accidental death and dismemberment coverage, for a one-year term, from 1/1/16 through 12/31/16, for an estimated total amount not to exceed \$539,000.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Wendy Weaver - Deputy Director of Employee Benefits addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Kostandaras, Lee, Prentice

Clerk of Council

COMMITTEE MEMBERS:

Sandra Kurt	<u> </u>	P
Frank Comunale	<u> </u>	P
Tim Crawford	<u> </u>	P
Jerry Feeman	<u> </u>	P
John Donofrio	<u> </u>	P

Scheduled Time:

Call-to-order: 5:05 PM

Adjourned: 5:10 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
September 28, 2015

FIRST READINGS

2015-402 **A Resolution confirming an award by the Board of Control of a construction contract to Matt Winters Excavating, LLC for the repair of the slope under the Granger Road Bridge in Bath Township, in an amount not to exceed \$174,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Donofrio, Feeman, Kurt

2015-403 **A Resolution confirming an award by the Board of Control of a construction contract to Advance Rehabilitation Technology for the S. Boyden Road Culvert Re-lining Project in Sagamore Hills Township, in an amount not to exceed \$66,686.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Donofrio, Feeman, Kurt

Clerk of Council

COMMITTEE MEMBERS:

Nick Kostandaras	<u> </u>	P
Ilene Shapiro	<u> </u>	P
Frank Comunale	<u> </u>	P
Sandra Kurt	<u> </u>	P
Gloria Rodgers	<u> </u>	P

Scheduled Time:

Call-to-order: 5:10 PM

Adjourned: 5:32 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>September 28, 2015</p>

FIRST READINGS

2015-404 **A Resolution assessing the residents of Arbor Chase Subdivision - Phase 1 for drainage maintenance, located in Copley Township, in Council District 5, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Heidi Swindell from the Engineer's Office addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2015-405 **A Resolution accepting and approving a subdivision titled "Arbor Chase Subdivision - Phase 1," located in Copley Township, in Council District 5, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Dennis Tubbs from the Executive's Planning Department addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2015-406 **A Resolution accepting and approving a resubdivision titled "Montrose Development Re-Plat #2," in Bath Township, in Council District 5, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

Nick Kostandaras	<u>P</u>
Ilene Shapiro	<u>P</u>
Frank Comunale	<u>P</u>
Sandra Kurt	<u>P</u>
Gloria Rodgers	<u>P</u>

Scheduled Time:

Call-to-order: 5:10 PM

Adjourned: 5:32 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>September 28, 2015</p>

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Dennis Tubbs from the Executive's Planning Department addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2015-407

A Resolution confirming an award by the Board of Control of a purchase order with Digital Data Technologies, Inc., as a Sole Source, for location based response software maintenance, approved by the IT Board on 9/8/15, in an amount not to exceed \$36,000.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Dennis Tubbs from the Executive's Planning Department addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2015-408

A Resolution confirming an award by the Board of Control of a purchase order with Environmental Systems Research Institute, Inc., as Best Practical Source, for renewal of ArcGis software maintenance, for the period 10/31/15 through 10/30/16, in an amount not to exceed \$40,459.80, for the Executive's Department of Community and Economic Development, and declaring an emergency.

COMMITTEE MEMBERS:

Nick Kostandaras	<u> </u>	P
Ilene Shapiro	<u> </u>	P
Frank Comunale	<u> </u>	P
Sandra Kurt	<u> </u>	P
Gloria Rodgers	<u> </u>	P

Scheduled Time:

Call-to-order: 5:10 PM

Adjourned: 5:32 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>September 28, 2015</p>

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Dennis Tubbs from the Executive's Planning Department addressed Committee.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2015-409

A Resolution authorizing the County Executive to advertise for bids for the Women's Community Based Correctional Facility Structural Repairs and Interior Renovation Project, for an estimated total cost not to exceed \$183,100.00, for the Executive's Department of Administrative Services- Physical Plants, and declaring an emergency.

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Brian Clark from the Department of Administrative Services addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2015-410

A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with TC Architects for miscellaneous design, drafting, and technical assistance for the Physical Plants Department, on an as-needed basis, in an amount not to exceed \$18,022.34 (a 60.07% cumulative increase), for a total amount not to exceed \$48,022.34, for the Executive's Department of Administrative Services- Physical Plants, and declaring an emergency.

COMMITTEE MEMBERS:

Nick Kostandaras	<u> </u>	P
Ilene Shapiro	<u> </u>	P
Frank Comunale	<u> </u>	P
Sandra Kurt	<u> </u>	P
Gloria Rodgers	<u> </u>	P

Scheduled Time:

Call-to-order: 5:10 PM

Adjourned: 5:32 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
September 28, 2015

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Brian Clark from the Department of Administrative Services addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2015-411

A Resolution confirming an award by the Board of Control of a construction contract to Architectural Roofing Contractors, Inc. for the Fishcreek Roof Replacement Project, in an amount not to exceed \$282,401.00, for the County Executive’s Administrative Services- Division of Physical Plants, and declaring an emergency.

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Brian Clark from the Department of Administrative Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2015-412

A Resolution confirming an award by the Board of Control of a professional service contract to TC Architects for miscellaneous design, drafting, and technical assistance on an “as needed” basis, in an amount not to exceed \$30,000.00, for the County Executive’s Administrative Services- Division of Physical Plants, and declaring an emergency.

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Brian Clark from the Department of Administrative Services addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

COMMITTEE MEMBERS:

Nick Kostandaras	<u> </u> P
Ilene Shapiro	<u> </u> P
Frank Comunale	<u> </u> P
Sandra Kurt	<u> </u> P
Gloria Rodgers	<u> </u> P

Scheduled Time:

Call-to-order: 5:10 PM

Adjourned: 5:32 PM

<p style="text-align: center;">COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES September 28, 2015</p>
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2015-421 **A Resolution authorizing the issuance and sale of County of Summit, Ohio, Health Care Facilities Refunding and Improvement Revenue Bonds, Series 2015 (Village at St. Edward Project), in one or more series, in an aggregate principal amount not to exceed \$25,000,000; authorizing the execution of a Base Lease, a Lease, an Assignment and a Bond Purchase Agreement for the Bonds to secure the payment, and provide for the sale of the Bonds; and authorizing and approving related matters, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Jason Dodson from the Executive's Office addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

Clerk of Council

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	P
Tim Crawford	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 5:33 PM

Adjourned: 5:38 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
September 28, 2015

FIRST READINGS

2015-413 **A Resolution authorizing the County Executive to execute a sixteen-month policing contract with the County of Summit Developmental Disabilities Board, to provide three Sheriff’s Deputies, one Sheriff’s Detective and two vehicles, for the period 9/1/15 through 12/31/16, for the amount of \$288,618.90, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Bill Holland from the Sheriff’s Office addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-415 **A Resolution confirming an award by the Board of Control of a professional service contract with Tri-Tech Digital Forensics, for the purchase of 11 UFED4PC cellphone forensic software programs and a 5 day logical and physical extraction certification training for 20 students, in an amount not to exceed \$192,170.00, for the Executive’s Department of Law, Insurance, and Risk Management- Division of Public Safety and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Lori Pesci from the Department of Public Safety addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	P
Tim Crawford	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 5:33 PM

Adjourned: 5:38 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
September 28, 2015

2015-416 **A Resolution authorizing the County Executive to execute any documents necessary to accept a fiscal year 2015 Edward Byrne Memorial Justice Assistance Grant from the City of Akron, for the period of 10/1/14 through 9/30/18, in the amount not to exceed \$29,145.00, with no local cash match requirement, and appropriating funds, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Lori Pesci from the Department of Public Safety addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-418 **A Resolution confirming an award by the Board of Control of a professional service contract for the cost of a social worker assistant assigned the Federal Fiscal Years 2015-2016 Family Drug Court Implementation Project grant, for the period 10/1/14 through 9/30/16, in a total amount not to exceed \$110,976.00, for the Court of Common Pleas- Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Dave Horner from Juvenile Court addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

Clerk of Council

COMMITTEE MEMBERS:

Paula Prentice	<u> P </u>
Tamela Lee	<u> P </u>
Frank Comunale	<u> P </u>
Gloria Rodgers	<u> P </u>
John Schmidt	<u> P </u>

Scheduled Time:

Call-to-order: 4:37 PM

Adjourned: 4:45 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>September 28, 2015</p>

FIRST READINGS

2015-419 **A Resolution increasing appropriations in the amount of \$1,392,400.00, in various Job and Family Services public assistance funds and further adjusting appropriations, in the amount of \$540,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Steve Zimmerman from the Department of Job and Family Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

Clerk of Council

COMMITTEE MEMBERS:

Jerry Feeman	<u> </u> P
Sandra Kurt	<u> </u> P
Nick Kostandaras	<u> </u> P
Tamela Lee	<u> </u> P
Ilene Shapiro	<u> </u> P

Scheduled Time:

Call-to-order: 5:38 PM

Adjourned: 5:39 PM

<p style="text-align: center;">COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES</p> <p style="text-align: center;">September 28, 2015</p>
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FIRST READINGS

2015-420 **A Resolution authorizing the County Executive to conduct an auction, through Skipco Auto Auction, of various surplus Sheriff's Office vehicles, per attached Exhibit A, with a total fair market value exceeding \$15,000.00, for a cost to the County of an amount not to exceed \$6,300.00, and authorizing the Executive to execute any documents with Skipco Auto Auction necessary to conduct said auction, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Bill Holland from the Sheriff's Office addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

Clerk of Council